



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Rod Dembowski, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

11:00 AM

Monday, November 14, 2016

Room 1001

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Gossett
4. Approval of Minutes of November 7, 2016
Councilmember Dembowski
5. Additions to the Council Agenda



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. Special Items**Consideration of Item 6 will be taken up at 1:30 p.m.****Proclamation of November 18, 2016, as Adoption Day in King County**

Councilmember Lambert

Proclamation of November 2016 as Native American Heritage Month in King County

Councilmember Gossett

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be one public hearing on Items 7-14 at 11 a.m.

Budget and Fiscal Management

Councilmember Upthegrove

7. [Proposed Substitute Ordinance No. 2016-0427.3](#)

An ORDINANCE approving the mental illness and drug dependency service improvement plan to guide the investment of mental illness and drug dependency sales tax revenue, in compliance with Ordinance 17998.

Sponsors: Ms. Kohl-Welles

On 8/29/2016, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 9/14/2016, the Regional Policy Committee Deferred.

On 10/12/2016, the Regional Policy Committee Recommended Do Pass Substitute.

On 10/25/2016, the Budget and Fiscal Management Committee Deferred.

On 10/26/2016, the Budget and Fiscal Management Committee Deferred.

On 11/1/2016, the Budget and Fiscal Management Committee Deferred.

On 11/8/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

8. [Proposed Ordinance No. 2016-0428](#)

AN ORDINANCE revising the King County mental illness and drug dependency policy goals; amending Ordinance 15949, Section 3, as amended, and adding a new section to K.C.C. chapter 4A.500.

Sponsors: Ms. Kohl-Welles

On 8/29/2016, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 9/14/2016, the Regional Policy Committee Deferred.

On 10/12/2016, the Regional Policy Committee Recommended Do Pass.

On 10/25/2016, the Budget and Fiscal Management Committee Deferred.

On 10/26/2016, the Budget and Fiscal Management Committee Deferred.

On 11/1/2016, the Budget and Fiscal Management Committee Deferred.

On 11/8/2016, the Budget and Fiscal Management Committee Recommended Do Pass.

9. [Proposed Substitute Ordinance No. 2016-0463.2](#)

AN ORDINANCE establishing a paid parental leave program for employees eligible for leave benefits, including annual reports; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and adding a new section to K.C.C. chapter 3.12.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 9/26/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2016, the Budget and Fiscal Management Committee Deferred.

On 10/26/2016, the Budget and Fiscal Management Committee Deferred.

On 11/1/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 11/7/2016, the Metropolitan King County Council Hearing Held.

10. [Proposed Substitute Ordinance No. 2016-0475.2](#)

AN ORDINANCE that adopts the 2017-2018 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2017, and ending December 31, 2018.

Sponsors: Mr. Upthegrove

On 10/3/2016, the Metropolitan King County Council Referred to Budget and Fiscal Management Committee.

On 10/25/2016, the Budget and Fiscal Management Committee Deferred.

On 10/26/2016, the Budget and Fiscal Management Committee Deferred.

On 11/1/2016, the Budget and Fiscal Management Committee Deferred.

On 11/7/2016, the Metropolitan King County Council Hearing Held.

On 11/8/2016, the Budget and Fiscal Management Committee Deferred.

On 11/10/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

11. [Proposed Substitute Ordinance No. 2016-0476.2](#)

AN ORDINANCE setting the annual use payment for continuing use of the county road rights-of-way as authorized in right-of-way use agreements for wireless telecommunications facilities; and amending Ordinance 17515, Section 13, as amended, and K.C.C. 4A.675.060, Ordinance 13734, Section 4, as amended, and K.C.C. 14.45.020.

Sponsors: Mr. Upthegrove

On 10/3/2016, the Metropolitan King County Council Referred to Budget and Fiscal Management Committee.

On 10/25/2016, the Budget and Fiscal Management Committee Deferred.

On 10/26/2016, the Budget and Fiscal Management Committee Deferred.

On 11/1/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 11/7/2016, the Metropolitan King County Council Hearing Held.

12. [Proposed Substitute Ordinance No. 2016-0481.2](#)

AN ORDINANCE relating to passenger ferry service, revising passenger ferry fares; and amending Ordinance 17935, Section 6, as amended, and K.C.C 4A.700.820.

Sponsors: Mr. Upthegrove

On 10/24/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2016, the Budget and Fiscal Management Committee Deferred.

On 10/26/2016, the Budget and Fiscal Management Committee Deferred.

On 11/1/2016, the Budget and Fiscal Management Committee Deferred.

On 11/7/2016, the Metropolitan King County Council Hearing Held.

On 11/8/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

13. [Proposed Ordinance No. 2016-0487](#)

AN ORDINANCE relating to the county property tax levies for collection in 2017, and implementing RCW 84.55.120.

Sponsors: Mr. Upthegrove

On 10/3/2016, the Metropolitan King County Council Referred to Budget and Fiscal Management Committee.

On 10/25/2016, the Budget and Fiscal Management Committee Deferred.

On 10/26/2016, the Budget and Fiscal Management Committee Deferred.

On 11/1/2016, the Budget and Fiscal Management Committee Recommended Do Pass.

14. [Proposed Ordinance No. 2016-0533](#)

AN ORDINANCE relating to passenger ferry service; and amending Ordinance 11955, Section 22, as amended, and K.C.C. 2.16.140.

Sponsors: Ms. Balducci

On 11/7/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/10/2016, the Budget and Fiscal Management Committee Recommended Do Pass.

Hearing Examiner Consent Agenda Items 15-20

Councilmember Dembowski

15. [Proposed Substitute Ordinance No. 2016-0446.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Marc Cozza and Marissa Muse for property located at 18804 SE 416th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT016.

Sponsors: Mr. McDermott

On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

16. [Proposed Substitute Ordinance No. 2016-0447.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Snoqualmie Springs Farm LLC for property located at 31427 NE Tolt Hill Road, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E16CT017.

Sponsors: Mr. McDermott

On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

17. [Proposed Substitute Ordinance No. 2016-0448.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Edward and Susan Moser for property located at 32717 SE Kuzak Road, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT018.

Sponsors: Mr. McDermott

On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

18. [Proposed Substitute Ordinance No. 2016-0449.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jim and Sharon Thomson for property located at 45431 SE Edgewick Road, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E16CT019.

Sponsors: Mr. McDermott

On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

19. [Proposed Substitute Ordinance No. 2016-0450.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Chris and Robyn Porter for property located at parcel no. 3321079046, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT020.

Sponsors: Mr. McDermott

On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

20. [Proposed Substitute Ordinance No. 2016-0451.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Carlos and Devin Arguello for property located at 42010 SE 108th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E16CT021.

Sponsors: Mr. McDermott

On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading of and Action on Motions Without Referral to Committee

21. [Proposed Motion No. 2016-0537](#)

A MOTION expressing support for regional planning, coordination and funding efforts to address the challenges of homelessness and housing affordability in King County.

Sponsors: Ms. Balducci, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda Item 22

Councilmember Dembowwski

22. [Proposed Motion No. 2016-0539](#)

A MOTION confirming the executive's reappointment of Ann McGettigan, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing a provider of culturally specific mental health services in King County.

Sponsors: Ms. Kohl-Welles

First Reading and Referral of Ordinances

23. [Proposed Ordinance No. 2016-0519](#)

AN ORDINANCE making a net supplemental appropriation of \$5,694,000 to various general fund agencies and \$31,450,000 to various non-general fund agencies and a net supplemental appropriation of \$12,765,000 from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 30, 33, 34, 40, 46, 48, 48, 49, 72, 85, 85, 98, 98, 103, 104, 104, 105, 122, 123 and 129, as amended, and Ordinance 18239, Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

24. [Proposed Ordinance No. 2016-0520](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the Suquamish Tribe of the Port Madison Indian Reservation's communications site.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

25. [Proposed Ordinance No. 2016-0531](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$484,500 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

26. [Proposed Ordinance No. 2016-0532](#)

AN ORDINANCE authorizing the execution of an amendment and extension to an existing lease in support of the department of information technology.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

27. [Proposed Ordinance No. 2016-0535](#)

AN ORDINANCE making a supplemental appropriation of \$147,000 to the King County sheriff's office; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 20, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

28. [Proposed Ordinance No. 2016-0538](#)

AN ORDINANCE relating to the sale and storage of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

First Reading and Referral of Motions

29. [Proposed Motion No. 2016-0534](#)

A MOTION accepting the 2016 fourth quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

30. **Reports on Special and Outside Committees**

Other Business

Adjournment